

Meeting Date & Time: Thursday February 16, 2023 10:00Am - 12:00AM

Meeting location: This meeting was via Microsoft Teams

Voting members present: Trevor Whipple, Shawn Pratt, Karen Tronsgard-Scott, Jennifer Frank

Voting members absent: Karim Chapman

Other in attendance: Christopher Brickell, Lindsay Thivierge, Mick Leddy

Call to order: 10:06AM

Addition/Deletions to Agenda: None

Meeting Minutes: Motion made to approve the minutes from 2.2.23 by Karen Tronsgard-Scott, second by Jennifer Frank, all in favor.

Executive Session: (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge would put the subject officer at a substantial disadvantage) made by Karen Tronsgard Scott (to include Chris Brickell, Lindsay Thivierge, and Mick Leddy); second from Shawn Pratt. No further discussion. Executive session approved.

Public Session:

2020EU9, 2020QKI, 2020TCG—Motion for finding of Category B violation with a Notice for Hearing to the Council, with attorney to work on a potential stipulated agreement made by Trevor Whipple, 2nd by Karen Tronsgard—Scott, all in favor.

20207XO—Motion for a finding of Cat B2 violation with a Notice of Hearing to go to the Council, with attorney to work on stipulated agreement made by Trevor Whipple, second Jennifer Frank, No discussion, all in favor.

2020QJL Motion for a finding of a Category B 1 made by Trevor Whipple, 2nd by Jennifer Frank, all in favor.

2020ZBT Motion for a finding of a Category B 1 made by Trevor Whipple, 2nd by Karen Tronsgard-Scott, all in favor.

2020CHM Motion for a finding of a Category B 1 made by Trevor Whipple, 2nd by Karen Tronsgard-Scott, all in favor.

Public Comment: No members of the public attended.

General Discussion: Proposed dates reviewed and approved—modified June 1st date to June 8th.

Motion to Adjourn: Motion to adjourn made by Karen Tronsgard-Scott, second by Trevor Whipple, all in favor.